

**Contra Costa County Board of Education**

**MINUTES**

Special Board Meeting

May 29, 2019

**MEMBERS**

Fatima Alleyne, Area 1 Trustee  
Sarah Butler, Area 2 Trustee  
Vikki Chavez, Area 3 Trustee  
Mike Maxwell, Area 4 Trustee (arrived at 4:45 p.m.)  
Annette Lewis, Area 5 Trustee

**CALL TO ORDER**

Vice President Chavez called the meeting to order at 4:11 p.m.

**2. PUBLIC COMMENT** - None

**3. CLOSED SESSION**

**4.1 Consider Interdistrict Attendance Transfer Appeal of Student A-052919 from the Antioch Unified School District to the Liberty Union High School District (KHAN)**

The Board convened in closed session hearing at 4:13 p.m. to consider the interdistrict attendance transfer appeal for Student A-052919 from the Antioch Unified School District to the Liberty Union School District. The Board convened to closed deliberation at 4:26 p.m. The Board reconvened to closed session hearing at 4:36 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Sarah Cranford announced the Contra Costa County Board of Education voted 2-2-1 to deny the appeal of Student A-052919. The appeal did not meet Administrative Regulation 5200, G-3 a specialized and specific academic program or service, unavailable in the district of residence but necessary to the student's career or academic objectives.

Ayes: Butler, Lewis  
Noes: Alleyne, Chavez  
Absent: Maxwell

**4.2 Consider Interdistrict Attendance Transfer Appeal of Student B-052919 from the Antioch Unified School District to the Liberty Union High School District (KHAN)**

The Board convened in closed session hearing at 4:40 p.m. to consider the interdistrict attendance transfer appeal for Student B-052919 from the Antioch Unified School District to the Liberty Union School District. The Board convened to closed deliberation at 4:48 p.m. The Board reconvened to closed session hearing at 4:53 p.m. and immediately to open session. On behalf of the Board, Hearing Facilitator, Sarah Cranford announced the Contra Costa County Board of Education voted 4-0-0 to deny the appeal of Student B-052919. The appeal did not meet Administrative Regulation 5200, G-12 other exceptional or extraordinary circumstances which would weigh heavily in favor of the appellate student or the affected school district.

Ayes: Butler, Lewis, Alleyne, Chavez  
Noes: None  
Absent: None

Mr. Maxwell recused himself from the vote because he was not present for the entire hearing.

**4.3 Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(2): One potential case.**

**5. REPORT OUT - CLOSED SESSION**

The meeting adjourned at 5:45 p.m.